

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88

Fax: +91-22-6772 8408

E-mail: marathon@marathonrealty.com

Website: www.marathonrealty.com

CIN: L65990MH1978PLC020080

February 13, 2020

To

The BSE Limited

Dept. of Corporate Services

P. J. Towers, Dalal Street,

Mumbai 400 001

Scrip Code: 503101

The NSE Limited

Listing Department

BKC, Bandra (E),

Mumbai 400 051

Symbol: **MARATHON**

Dear Sirs,

Sub: Outcome of the Meeting of Board of Directors- Reg. 30 SEBI (LODR) Regulations, 2015

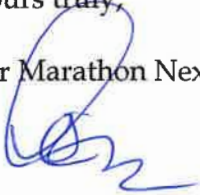
Further to our "Outcome" forwarded to you, kindly note that the Board of Directors of the Company have not considered the declaration of interim dividend at their Meeting held on today, February 13,2020 at Mumbai.

This is for your information & record.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Ltd.



K. S. Raghavan

Company Secretary & Compliance Officer.